

**Township of Berkeley Heights
Union County, New Jersey
February 5, 2013**

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Adequate notice of this meeting has been provided by posting the same on the bulletin board of Town Hall and forwarding a copy to the Courier News, Star Ledger at least forty-eight hours prior to the meeting, all in accordance with the Open Public Meetings Act. This meeting was contained on a list of meetings set by resolution dated January 1, 2013. This meeting will not substantially go past 10:30 p.m.

**COUNCIL MEMBERS:**

Edward Delia  
Craig Pastore  
Thomas Pirone  
Robert Woodruff  
Jeanne Kingsley, Council Vice-President  
Kevin Hall, Council President  
Joseph G. Bruno, Mayor

**AGENDA FOR PUBLIC MEETING**

**I. CALL TO ORDER - 7:00 PM**

**II. ROLL CALL**

**III. EXECUTIVE SESSION –**

- 1. Attorney Client Privilege -Passaic River Litigation**
- 2. Contract Negotiations – Lone Pine Traffic Light**
- 3. Contractual Negotiations – Little Flower Church**

**OPEN SESSION**

**IV. FLAG SALUTE**

**V. CONFERENCE SESSION -**

- 1. Salary Ordinance Discussion**
- 2. Personnel Manual Discussion**

**VI. REGULAR AGENDA**

**VII. TOWNSHIP COUNCIL REPORTS**

- A. Edward Delia**
- B. Craig Pastore**
- C. Thomas Pirone**
- D. Robert Woodruff**

- E. Jeanne Kingsley
- F. Kevin Hall

## **VIII. ADMINISTRATION REPORTS**

**Mayor Bruno**

**Township Administrator – Mrs. Upchurch**

## **IX. HEARING ON AGENDA ITEMS ONLY – 3 minutes per resident**

Comments are welcome during the public comment period during this meeting on any agenda item. However, if an ordinance is listed for its own public hearing on the agenda, please hold your comments for that particular public hearing. To make your comment, the speaker must come forward to the microphone and state his/her name and address for the record. Each speaker is limited to 3 minutes. The (Mayor/Council President) will keep time. Please promptly yield on the floor when time is called and return to your seat. Your cooperation in adherence to these rules of order will ensure an orderly and respectful meeting.

## **PUBLIC HEARING AND FINAL ADOPTION OF ORDINANCES INTRODUCED ON JANUARY 22, 2013:**

**(1)“AN ORDINANCE OF THE TOWNSHIP OF BERKELEY HEIGHTS, COUNTY OF UNION, STATE OF NEW JERSEY, AMENDING, REVISING AND SUPPLEMENTING CHAPTER 10.24 ENTITLED ‘SNOW EMERGENCIES’ OF TITLE 10 ENTITLED “VEHICLES AND TRAFFIC” TO RENAME CHAPTER 10.24 TO “PARKING RESTRICTIONS DURING SNOW ACCUMULATIONS’ AND TO AMEND SAME TO ESTABLISH PARKING REGULATIONS DURING SNOW ACCUMULATIONS”**

(Explanation: This ordinance amends and updates Chapter 10.24 of the Code of the Township of Berkeley Heights to establish parking regulations during snow accumulations.)

**(2)“AN ORDINANCE OF THE TOWNSHIP OF BERKELEY HEIGHTS, COUNTY OF UNION, STATE OF NEW JERSEY, AMENDING, REVISING AND SUPPLEMENTING CHAPTER 2.94 ENTITLED “DOWNTOWN BEAUTIFCATION COMMITTEE” OF TITLE 2 ENTITLED “ADMINISTRATION AND PERSONNEL” OF THE CODE OF THE TOWNSHIP OF BERKELEY HEIGHTS TO AMEND THE MEMBERSHIP REQUIREMENTS OF THE COMMITTEE.’**

(Explanation: This ordinance amends and updates the membership requirements of the Downtown Beautification Committee in Chapter 2.94 of the Township’s Administrative Code.)

## **XI .NEW BUSINESS- RESOLUTIONS**

**OFFICIAL ACTION WILL BE TAKEN ON THE FOLLOWING:**

### **A. RESOLUTIONS**

1. Resolution approving Bill List dated February 5, 2013 in the amount of \$596,744.39.
2. Resolution authorizing the Stipulation of Settlement with Victory Station, 273 Snyder Avenue, Block 703, Lot 7.

3. Resolution authorizing the waiving of permit fees for Westminster Presbyterian Church and Nursery School, located at 725 Mountain Avenue.
4. **CONSENT AGENDA** – All matters listed under Consent Agenda are considered routine by the Township Council and will be enacted upon by one motion; there will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.
  - a. Resolution removing Flavio Loaiza from the active Volunteer Fire Dept. roster.

## **B. ORDINANCES**

### **INTRODUCTION OF ORDINANCE**

**Public Hearing and Final Adoption scheduled for February 19, 2013:**

**(1)“AN ORDINANCE OF THE TOWNSHIP OF BERKELEY HEIGHTS, COUNTY OF UNION, STATE OF NEW JERSEY, AUTHORIZING THE LEASE WITH OUR LADY OF MOUNT CARMEL SOCIETY FOR THE 2012-2013 TERM.** (Explanation: This ordinance authorizes the lease agreement with Our Lady of Mount Carmel Society for the use of its Hall by the Senior Citizens Club of Berkeley Heights for the 2012-2013 terms.)

### **XIII. CITIZENS HEARING - 3 minutes per resident**

Comments are welcome during the public comment period during this meeting on any matter over which the Township has jurisdiction. To make your comment, the speaker must come forward to the microphone and state his/her name and address for the record. Each speaker is limited to 3 minutes. The Mayor and/or Council will keep time. Please promptly yield the floor when time is called and return to your seat. Your cooperation in adherence to these rules of order will ensure an orderly and respectful meeting.

### **XIV.ADJOURNMENT**

**Ana Minkoff  
Acting Township Clerk**